

Fill in this information to identify your case:

United States Bankruptcy Court for the:

MIDDLE DISTRICT OF FLORIDA

Case number (if known)

Chapter

11☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name The Turin Aviation Group, LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) 26-3074238

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

Zephyrhills Municipal Airport
39450 S Avenue Hangar 200
Hangar 200/Office
Zephyrhills, FL 33542

Number, Street, City, State & ZIP Code

122 Hickory Creek Blvd.
Brandon, FL 33511

P.O. Box, Number, Street, City, State & ZIP Code

Pasco

County

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL)

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Debtor **The Turin Aviation Group, LLC**
Name

Case number (if known)

7. Describe debtor's business**A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?**Check one:**

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. **Check all that apply:**

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- ☒ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- ☒ No
- ☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor	_____	Relationship	_____
District	_____	When	_____
		Case number, if known	_____

Debtor **The Turin Aviation Group, LLC**
Name

Case number (if known)

11. Why is the case filed in this district?*Check all that apply:*

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** (*Check all that apply.*)☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? _____

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other _____**Where is the property?** _____

Number, Street, City, State & ZIP Code

Is the property insured?☐ No☐ Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information**13. Debtor's estimation of available funds***Check one:*

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors☒ 1-49☐ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☒ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☒ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor **The Turin Aviation Group, LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures**WARNING --** Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **March 6, 2019**
MM / DD / YYYY**X /s/ Edwin Franco**

Signature of authorized representative of debtor

Edwin Franco

Printed name

Title **Operating Manager, Secretary,
Treasurer****18. Signature of attorney****X /s/ Alberto F. Gomez, Jr.**

Signature of attorney for debtor

Date **March 6, 2019**

MM / DD / YYYY

Alberto F. Gomez, Jr. 784486

Printed name

Johnson, Pope, Bokor,

Firm name

**Ruppel & Burns, LLP
401 East Jackston Street #3100
Tampa, FL 33602**

Number, Street, City, State & ZIP Code

Contact phone **813-225-2500**

Email address

784486 FL

Bar number and State

Fill in this information to identify the case:Debtor name The Turin Aviation Group, LLCUnited States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA

Case number (if known) _____

☐ Check if this is an amended filingOfficial Form 202**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☐ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☐ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☐ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☐ *Schedule H: Codebtors* (Official Form 206H)
- ☐ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on March 6, 2019**X /s/ Edwin Franco**_____
Signature of individual signing on behalf of debtor**Edwin Franco**_____
Printed name**Operating Manager, Secretary, Treasurer**_____
Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **The Turin Aviation Group, LLC**
 United States Bankruptcy Court for the: **MIDDLE DISTRICT OF FLORIDA**
 Case number (if known): _____

☐ Check if this is an
 amended filing

Official Form 204
Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders
12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Aaron Poidevin 4027 Lithia Ridge Blvd. Valrico, FL 33596		judgment				\$8,314.00
Ascentium Capital, LLC 23970 US Highway 59 N Kingwood, TX 77339		potential rejection damages for early termination of lease				\$12,000.00
Benjamin Brooks 6550 150th Ave. N. Clearwater, FL 33760		judgment				\$5,868.75
FL Dep of Revenue Collection Agency Section 5050 W Tennessee St. Tallahassee, FL 32399		Reemployment Tax Return RT-6				Unknown
Frontier Communciations c/o Mccarthy Burgess & Wolff 26000 Cannon Road Cleveland, OH 44146		vendor				\$1,144.61
Hi-Line, Inc. 2121 Valley View Lane Dallas, TX 75234		vendor				\$1,197.43
John Scotello 325 Danube Ave Tampa, FL 33606		judgment				\$35,611.10
Skyport Holdings Tampa, LLC 17 Cherry Gate Lane Trumbull, CT 06611		judgment				\$73,860.99

Debtor **The Turin Aviation Group, LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Tampa Executive Airport 6530 Tampa Executive Airport Tampa, FL 33610			Disputed			\$0.00
UPS PO Box 1216 Richmond, VA 23218		vendor				\$757.14
Wells Fargo Bank P OBox 54349 Los Angeles, CA 90054-0349		business line of credit				\$8,091.27
World Fuel Services, Inc. c/o Greenberg Grant Richards Attn: Esau Kirkmon PO Box 571811 Houston, TX 77257		vendor				\$1,648.26
Zephyrhills Municipal Airport Attn: Nathan Coleman 39450 South Avenue Zephyrhills, FL 33542		commercial property lease				\$0.00

**United States Bankruptcy Court
Middle District of Florida**

In re **The Turin Aviation Group, LLC**

Debtor(s)

Case No.

Chapter

11

VERIFICATION OF CREDITOR MATRIX

I, the Operating Manager, Secretary, Treasurer of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **March 6, 2019**

/s/ Edwin Franco

Edwin Franco/Operating Manager, Secretary, Treasurer
Signer/Title

The Turin Aviation Group, LLC
122 Hickory Creek Blvd.
Brandon, FL 33511

Hillsborough County Aviation
Authority
4100 George J Bean Pkwy
Tampa, FL 33607

Wells Fargo Bank
P OBox 54349
Los Angeles, CA 90054-0349

Alberto F. Gomez, Jr.
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
401 East Jackston Street #3100
Tampa, FL 33602

Hillsborough County Tax
Collector
601 E. Kennedy Blvd.
14th Floor
Tampa, FL 33602-4931

Wells Fargo Bank
Business Loan Operations Cen
401 Linden Street 3rd FL
Winston Salem, NC 27101

Aaron Poidevin
4027 Lithia Ridge Blvd.
Valrico, FL 33596

John Scotello
325 Danube Ave
Tampa, FL 33606

World Fuel Services, Inc.
c/o Greenberg Grant Richards
Attn: Esau Kirkmon
PO Box 571811
Houston, TX 77257

Ascentium Capital, LLC
23970 US Highway 59 N
Kingwood, TX 77339

Jon B. Coats, Jr.
Coats Schmidt PA
4055 Central Ave.
Saint Petersburg, FL 33713

Zephyrhills Municipal Airport
Attn: Nathan Coleman
39450 South Avenue
Zephyrhills, FL 33542

Benjamin Brooks
6550 150th Ave. N.
Clearwater, FL 33760

Pasco County Tax Collector
P.O. Box 276
Dade City, FL 33526

Brandon J. Hill
Wenzel Fenton Cabassa, PA
1110 N Florida Ave #300
Tampa, FL 33602

Skyport Holdings Tampa, LLC
17 Cherry Gate Lane
Trumbull, CT 06611

FL Dep of Revenue
Collection Agency Section
5050 W Tennessee St.
Tallahassee, FL 32399

Tampa Executive Airport
6530 Tampa Executive Airport
Tampa, FL 33610

Frontier Communciations
c/o Mccarthy Burgess & Wolff
26000 Cannon Road
Cleveland, OH 44146

Transworld Systems, Inc.
500 Virginia Dr #514
Fort Washington, PA 19034

Hi-Line, Inc.
2121 Valley View Lane
Dallas, TX 75234

UPS
PO Box 1216
Richmond, VA 23218

**United States Bankruptcy Court
Middle District of Florida**

In re **The Turin Aviation Group, LLC**

Debtor(s)

Case No.

Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **The Turin Aviation Group, LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

March 6, 2019

Date

/s/ Alberto F. Gomez, Jr.

Alberto F. Gomez, Jr. 784486

Signature of Attorney or Litigant

Counsel for **The Turin Aviation Group, LLC**

Johnson, Pope, Bokor,

Ruppel & Burns, LLP

401 East Jackston Street #3100

Tampa, FL 33602

813-225-2500 Fax:813-223-7118